

California Gambling Control Commission
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**MINUTES OF MAY 10, 2012
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

3. Approval of Commission Meeting Minutes for:
April 11, 2012

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved meeting minutes for April 11, 2012.

With concurrence by the Commissioners, the following items were removed from the Consent Calendar as noted:

Item 15.M. Soboba Band of Luiseno Indians – Clara Beaver – Continued to the May 31, 2012 Commission meeting to allow for her attendance.

Item 15.O. Santa Rosa Indian Community of the Santa Rosa Rancheria – Johnny Sun – Tabled to in order to verify his continued employment and will reschedule to a future meeting if warranted.

4. Application for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

California Club Casino:

Lamar Wilkinson, Sole Proprietor
Elizabeth Wilkinson, Community Property
Interest Holder

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Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal application for the period June 1, 2012 through May 31, 2014 and continuing with the existing condition noted below:

Prior to opening for business Mr. Lamar Wilkinson, owner-licensee of California Club Casino, must submit the following documentation to the Commission:

Cardroom Supplemental Information for State Gambling License Rev. 4/08 (BGC-APP-015C) reflecting the new address of the gambling establishment, copy of the business license issued by the City of San Ramon, written approval of the Patron Safety and Security Plan from the San Ramon Chief of Police, and a complete Emergency and Evacuation Plan, including approval from the responsible local authority.

5. Requests for Approval of Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

A. Clovis 500 Club:

Clovis 500 Club:

Louis Sarantos, Jr., Sole Proprietor
George Sarantos, Financial Interest
Holder

Comments Received From:

Frances Asuncion, Bureau of Gambling Control

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application for twelve additional permanent tables for Clovis resulting in a total of 18 authorized tables.

B. Commerce Casino:

California Commerce Club, Inc.

Comments Received From:

Frances Asuncion, Bureau of Gambling Control

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the application for 27 additional permanent tables for Commerce resulting in 270 authorized tables.

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6. Request for Relocation of Gambling Establishment (Pursuant to Business and Profession Code section 19824(c)(e)):

Clovis 500 Club:

Clovis 500 Club:

Louis Sarantos, Jr., Sole Proprietor
George Sarantos, Financial Interest
Holder

Comments Received From:

Frances Asuncion, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the request to relocate Clovis 500 Club to 771 W. Shaw Avenue, Suite 101-108, Clovis, CA through the remaining licensure period of September 30, 2013.

7. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):

Action:

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Initial Key Employees 7A and 7B listed below:

A. Lorielyn Alcantara
Through January 31, 2014

B. Richard Chaffino
Through March 31, 2013

8. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

Towers Casino:

Brandt Goodwin

Comments Received From:

Brandt Goodwin

Frances Asuncion, Bureau of Gambling Control

Audra Opdyke, Bureau of Gambling Control

Action:

In order to seek clarity of the violations contained in the Bureau report, the application for Brandt Goodwin was continued for 30 days pending receipt of supplemental information from the Bureau.

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9. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to Business and Professions Code section 19984 and CCR, Title 4, sections 12218 and 12233)

A. Banc, LLC:

Players: Tuan Nguyen Rickey Oki Veronica

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion application for Tuan Nguyen, Rickey Oki, and Veronica (NLN) through May 31, 2014.

B. California Gaming Consultants:

Supervisor: Mitchell Goldstein

Comments Received From:

Mitchell Goldstein

Action:

Upon motion of Commissioner Schuetz, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion application for Mitchell Goldstein through May 31, 2014.

C. Certified Network M, Inc.:

Players: Zenas Balbuena Daphne Han Kevin Juarez
Emily Pich

At the request of the Commissioners, Kevin Juarez was continued to a future meeting based on his ability to appear in person or by telephone.

Comments Received From:

Frances Asuncion, Bureau of Gambling Control

Action:

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion application for Zena Balbuena, Daphne Han and Emily Pich through May 31, 2014.

D. Gaming Fund Group:

Supervisor: Gregory Graves

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Comments Received From:

Jade Jaeckle

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion application for Gregory Graves through May 31, 2014.

E. Qualified Player Services, LLC:

Player: Aby Sivixay

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the conversion application through May 31, 2014.

10. Applications for Approval of Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Avalon Gaming Inc.:

Randy Beard

President, Vice President, Corporate
Secretary Treasurer, Director, 100%
Shareholder

Comments Received From:

Randy Beard

Action:

Upon motion of Commissioner Conklin, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal of Finding of Suitability for the period of June 1, 2012 through May 31, 2014.

B. Happ Controls, LLC:

Action:

Upon motion of Commissioner Hammond, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the renewal of Finding of Suitability for the period of June 1, 2012 through May 31, 2014.

11. Request for Approval to Remove Condition(s) from Third Party Provider of Proposition Player Services (Pursuant to Business and Professions Code section 19824(b)):

Kings Consulting Group, LLC:

Kings Consulting Group, LLC:
Patrick A. Tierney and Jamie L. Tierney Family Trust
Patrick Tierney, Trustee, Grantor, and Beneficiary
Jamie Tierney, Trustee, Grantor, and Beneficiary

At the request of the Commissioners, this matter was moved from Consent to Open Session.

Comments Received From:

Frances Asuncion, Bureau of Gambling Control

Action:

Upon motion of Commissioner Conklin, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the removal of the following condition:

King's Consulting Group, LLC is required to provide all documentation to the Bureau of Gambling Control and Commission which permits an evaluation and determination of the source of funds and financial interest in the establishment and operation of King's Consulting Group, LLC.

Further, King's Consulting Group, LLC will provide monthly reports to the Commission and Bureau with the documents requested above beginning September 15, 2011.

CONSENT CALENDAR ITEMS:

12. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

- | | | |
|--------------------|------------------|-------------|
| A. Samuel Davis | F. Kevin Janas | K. Yu Yu Li |
| B. Terry Farmer | G. Allen Mendoza | |
| C. Leonard Getzler | H. Anthony Opdyk | |
| D. Jason Giannini | I. Alfred Perez | |
| E. Timothy Hamrick | J. Dan Thich | |

13. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

- | | |
|------------------------|---------------|
| A. Napa Valley Casino: | James Bauer |
| B. Nineteenth Hole: | Machele Lucas |

14. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR, Title 4, sections 12218.8 and 12238).

- A. BJ Gaming, LLC:
Player: Patrick Condon
- B. California Gaming Consultants:
Player: David Conner
- C. Premier Player Providers, Inc.:
Player: Richard Bunma
- D. PT Gaming, LLC:
Players: Derel Gore Joel Horazy

15. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Barona Resort and Casino – Barona Band of Mission Indians:
Eric Martinez
- B. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Kayle Klinkhammer
- C. Cher-Ae-Heights Casino – Cher-Ae-Heights Indian Community of the Trinidad Rancheria:
Robert Crow III
- D. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Oscar Alejo Jr. Jeffrey Baugher Lucy Estrada
Jose Garcia David Lee Guadalupe Seja
Bruno Ramos
- E. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Troy Tomelloso
- F. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Monica Flores John Kubisty
- G. Garcia River Casino – Manchester Band of Pomo Indians of the Manchester-Point Arena Rancheria
Syble Ramirez
- H. Pala Casino Spa Resort – Pala Band of Mission Indians:
Ralph Yanes
- I. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Aaron Hunter Klinton Kueter Sergio Valencia
- J. Quechan Casino Resort – Quechan Tribe of the Fort Yuma Indian Reservation:
Scott Johnson
- K. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Cory Wilson
- L. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Christy Ngo

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M. Soboba Casino – Soboba Band of Luiseno Indians:

Clara Beaver (continued)	Latosha Huck	Randolph Sarmiento
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N. Table Mountain Casino – Table Mountain Rancheria:

Allen Cha	Ray Chhom	Vincent Garcia
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O. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:

Johnny Sun (continued)	Done Xaysongkham
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P. Thunder Valley Casino Resort – United Auburn Indian Community of the Auburn Rancheria:

Mary Doeuk	James Lancaster	Ada Luu
Guillermo Mesina II	Michael Peterson	Lai Saetern
Cuong Truong		

Q. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:

Maria Martinez

R. Viejas Casino – Viejas Band of Kumeyaay Indians:

Christopher Diosdado

16. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:

Jaime Barriga	Jacob Britton	Donald Fleeman
Robert Maloney Jr.	Noreen Marchese	Jose Montano
Jerome Pratt	Jesus Sanchez	Cierra Teel
Lorena Tovar	Bernadine Uddin	Tom Voght

B. Augustine Casino – Augustine Band of Cahuilla Mission Indians:

Mark Valencia

C. Barona Resort and Casino – Barona Band of Mission Indians:

Kevin Ayers	Daniel Buchter	Sean Coplin
Christopher Cousins	William Edwards Jr.	Robert James Jr.
James Lake	Carl Leath	Nathan McEntire
Robert Newman	Aaron Owens	Jacob Parker
Justin Price	Travis Pue	Arian Qerkini
Susan Rugeberg	Michael Wylie	

D. Blue Lake Casino and Hotel – Blue Lake Rancheria:

Kyle Mayr

E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

George Chadwick Naba Thapa

F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Diana Au	Tracey Baker-Horejs	Johnny Kim
Ronnarong Vaidhayakul	Tou Yang	

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- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Eldon Shiffman Bonnie Smathers
- H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Mong Yang
- I. Coyote Valley Casino – Coyote Valley Band of Pomo Indians:
Steven Lowblad
- J. Fantasy Springs Resort Casino – Cabazon Band of Mission Indians:
Jack Robertson Jr.
- K. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Tuong Doan Robert Faraguna Deborah Manders
Robert Treasure
- L. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:
Alexandru Tliescu Michael Zito
- M. Mono Wind Casino – Big Sandy Rancheria Band of Western Mono Indians:
Frances Houston-Bailey
- N. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
Sarah Adams Debra Lee Tou Yang
- O. Paiute Palace Casino – Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony:
Carlos Garcia
- P. Pala Casino Spa Resort – Pala Band of Mission Indians:
Betty Bailey Gulfield Jones
- Q. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Cindy Courtney April Covarrubias Evangeline Gregory
Lovell Lim Ariel Santos
- R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Timothy Rolly Bataller Linda Bawardi
Armstrong
Irene Bemis Jasmine Castro Rufina Charles
Travis Collins Luke Connolly Roberto Guizar
Michael Jure Steve Lai Louis Lugo III
Demitrius Nguyen Eun Pak Kevin Parent
Antonio Perales John Pham Craig Seeley
Paul Stephenson
- S. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Fun Lee
- T. Soboba Casino – Soboba Band of Luiseno Indians:
Robert Frear John Hicks
- U. Spotlight 29 Casino – Twenty-Nine Palms Band of Mission Indians:
Eduardo Zavala

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- V. Sycuan Casino & Resort – Sycuan Band of the Kumeyaay Nation:
Aurora Agsaoay Qi Chen Melanie Clark
Roberto Jennifer Ng Lela Sandoval
Jardiniano
Sam Tedesco Danny Wong
- W. Table Mountain Casino – Table Mountain Rancheria:
John Her Keith Pepper Brian Rankin
Hector Valladares Tria Vang Cheryl Vetter
Roger Yang
- X. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Robert Boudah Daniel Vue
- Y. Viejas Casino – Viejas Band of Kumeyaay Indians:
Dale Frantz Pat Monahan John Webb
Alfredo Zermeno
- Z. Win-River Casino – Redding Rancheria:
Teresa Romero

Action:

Upon motion of Commissioner Hammond, seconded by Chairperson Shimazu and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission approved the Consent Calendar items 12 through 16 with the exception of items 15.M Clara Beaver and 15.O Johnny Sun.

PUBLIC COMMENT

None

CLOSED SESSION:

1. Litigation: (Government Code section 11126(e)):
 - A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).
 - B. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - C. *San Pasqual Band of Mission Indians v. State of California, et al.*, U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - D. *Pauma Band of Luiseno Mission Indians v. Gambling Control Commission; and Arnold Schwarzenegger*, U.S. Dist Court S. D. California (09 CV01955 LAB AJB)
 - E. *Timothy Eugene Stroud v. California Gambling Control Commission*, San Luis Obispo County Superior Court (CV100082).
 - F. *San Pasqual Band of Mission Indians v. State of California, et al.*, Los Angeles County Superior Court (BC431469)

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The Commissioners did not convene a closed session.

ADJOURNMENT

Chairperson Shimazu adjourned the Commission Meeting at 10:48 a.m.